## ENVIRONMENTAL COMMISSION OF MONTEREY PARK AGENDA

# REGULAR MEETING Monterey Park City Hall – Engineering Conference Room 320 W. Newmark Avenue, Monterey Park, CA 91754

Tuesday June 12, 2018 6:00 PM

#### MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the Public Works Department located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at <a href="https://www.montereypark.ca.gov">www.montereypark.ca.gov</a>.

#### PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER Commission Chair FLAG SALUTE Commission Chair

ROLL CALL Commissioners: Shirley Hwong, Jenelle Dhing, Karl Wong, Sam Cheung, and

Stephen Fong

Youth Advisors: Kailey Ogawa-Monroe and Celeste Chan

## AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

## **ORAL AND WRITTEN COMMUNICATIONS**

- [1.] **PRESENTATION** None.
- [2.] OLD BUSINESS None.
- [3.] NEW BUSINESS

#### 3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the regular meeting of May 8, 2018; and
- (2) Take such additional, related, action that may be desirable.

## 3-B. EARTH DAY FESTIVAL VIDEO FOR MPK YOUTUBE CHANNEL

It is recommended that the Environmental Commission:

- (1) Discuss posting the Earth Day Festival video to MPK YouTube Channel; and
- (2) Take such additional, related, action that may be desirable.

## 3-C. REPETTO ELEMENTARY SCHOOL PRESENTATION BY ENVIRONMENTAL COMMISSION

It is recommended that the Environmental Commission:

- (1) Discuss Repetto Elementary School presentation by the Environmental Commission; and
- (2) Take such additional, related, action that may be desirable.

#### 3-D. CSULA HYDROGEN RESEARCH FACILITY SPEAKER AND FIELD TRIP

It is recommended that the Environmental Commission:

- (3) Discuss the CSULA Hydrogen Research Facility speaker and field trip; and
- (4) Take such additional, related, action that may be desirable.

### 3-E. POTRERO GRANDE TREE PLANTING

It is recommended that the Environmental Commission:

- (1) Discuss tree planting on Potrero Grande; and
- (2) Take such additional, related, action that may be desirable.

## 3-F. THEODORE PAYNE FOUNDATION WORKSHOP AND DEMONSTRATION GARDEN

It is recommended that the Environmental Commission:

- (1) Discuss the Theodore Payne Foundation Workshop and Demonstration Garden; and
- (2) Take such additional, related, action that may be desirable.

### 3-G. SAN GABRIEL VALLEY WATER FORUM

It is recommended that the Environmental Commission:

- (1) Discuss the San Gabriel Valley Water Forum; and
- (2) Take such additional, related, action that may be desirable.

#### [4.] COMMISSION COMMUNICATIONS



## **Environmental Commission Staff Report**

**DATE:** June 12, 2018

**AGENDA ITEM NO: 3-A** 

TO:

**Environmental Commission** 

FROM:

Bonnie Tam, Principal Management Analyst

**SUBJECT:** 

Approval of Minutes

## **RECOMMENDATION:**

It is recommended that the Environmental Commission:

- 1. Approve the minutes from the regular meeting of May 8, 2018; and
- 2. Take such additional, related, action that may be desirable.

## **EXECUTIVE SUMMARY:**

None.

## **BACKGROUND**:

None.

## **FISCAL IMPACT:**

None.

Respectfully submitted by:

Bonnie Tam

**Principal Management Analyst** 

## **ATTACHMENT:**

1. Meeting Minutes

# **ATTACHMENT 1**Meeting Minutes

## MONTEREY PARK ENVIRONMENTAL COMMISSION REGULAR MEETING MINUTES May 8, 2018

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, May 8, 2018 at 6:00 p.m.

## **CALL TO ORDER:**

Chair Wong called the meeting to order at 6:08 p.m.

## **FLAG SALUTE:**

Chair Wong led the flag salute.

#### **ROLL CALL:**

Principal Management Analyst Tam called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, and Sam Cheung

Commissioners Absent: Jenelle Dhing

Youth Advisors Present: Kailey Ogawa-Monroe and Celeste Chan

Youth Advisors Absent: None

**ALSO PRESENT:** Principal Management Analyst Bonnie Tam, Planet Savers Founder / Mark Keppel High School Student Stanley Lin, Mark Keppel High School Student Spencer Lin, and Monterey Park Residents Stephen Fong, Tammy Sam, and Jacqueline Raimerez.

## AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

Added Oath of Office for Commissioner Stephen Fong.

## ORAL AND WRITTEN COMMUNICATIONS

## 1. PRESENTATION

City Clerk Vincent Chang administered the oath of office for newly-appointed Commissioner Stephen Fong, followed by a presentation of a Certificate of Appointment. A commission handbook was given to Commissioner Stephen Fong.

## 2. OLD BUSINESS – None.

## 3. <u>NEW BUSINESS</u>

#### 3-A. APPROVAL OF MINUTES

Approve the minutes from the special meeting of April 10, 2018.

**Action Taken:** The Environmental Commission approved the minutes from the regular meeting of April 10, 2018.

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**Motion:** Co-Chair Hwong moved to approve the April 10, 2018 minutes and Commissioner Cheung seconded, motion carried by the following vote:

Ayes: Commissioners: Hwong, Wong, Cheung

Noes: Commissioners: None Absent: Commissioners: Dhing Abstain: Commissioners: None

### 3-B. ENVIRONMENTAL COMMISSION OPEN SEATS

Chair Wong briefed the Commissioners that the Commission still has one open seat for Commissioner to be appointed by Councilmember Ing and two open seats for student advisors.

#### 3-C. DE-BRIEF ON EARTH DAY FESTIVAL AND BIKE RIDE 2018

The Commission discussed things that the Commission can include in next year's Earth Day Festival and Bike Ride, including adding vendors such as ELAC Science and Engineering Division, LADPW/FinnPartners, USFS, and CSULA, table format, Eco-Summit, sound system, stage, music, more event postings with the usage of social media, and getting more sponsorships.

Co-Chair Hwong mentioned that one of the bike ride participants named Mr. Oriot donated bike equipment and T-shirts. The Commission directed Principal Management Analyst Tam to send thank you letter to Mr. Oriot.

## 3-D. LIST OF UPCOMING COMMISSION MEETING AGENDA ITEMS

Chair Wong provided the Commission with a list of proposed future meeting agenda items, including waste-to-energy organization, airplane noise, tree planting on Potrero Grande, Demonstration Garden school tours, prescription medication and needles disposal, solar panel, food recovery, green business award from the Chamber of Commerce, native plants autumn workshop, and MRF hydrogen research facility field trips.

## 4. COMMISSION COMMUNICATIONS

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the Southeast Rio Vista YMCA at Maywood Park on May 26, 2018 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the City will be celebrating National Public Works Week on May 23, 2018 at the City Yard from 11:00 a.m. to 1:30 p.m. The City Yard is located at 751 S. Alhambra Ave., Monterey Park.

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## **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 8:59 p.m.

Bonnie Tam
Staff Liaison to the Environmental Commission
City of Monterey Park

Approved on June 12, 2018 at the Environmental Commission regular meeting